

Hart County PDB Meeting
December 19, 2006 @ 11:30 AM

Members Present: Chairman Terry Martin, Jeff Lilly, Justin Baird , Charles Simms, Rita Doyle, Kevin Smalley and Cherryl Brewer

Member Absent: Melvin Perkins

Others Present: Amanda Ross w/ Ross, Sinclair & Associates, Mike Carroll, Sean Matthews w/Brandstetter Carroll Inc., John Brewer, Mike Thompson David Butler w/Alliance Corp., Dist. #1 Magistrate Gary Gardner, Debi Griffith w/ Munfordville Tourism & 911 Director Brian Weber.

Meeting called to order by Chairman Terry Martin.

Approve Minutes: Motion by Kevin Smalley and second by Charles Simms to accept minutes as read for November 14, 2006. Motion carried.

Approve Claims: Motion by Justin Baird and second by Kevin Smalley to approve payment to Pride Engineering for \$480.00 and to Alliance Corporation in the amount of \$64,005.00 for construction management. Also hold payment to Diversified Demolition because of incomplete paperwork and the property tax bill for the Doris Cloar property until the next meeting. Motion carried.

David Butler with Alliance gave illustration of the soil and floating rock and the damage that it could cause in the future. Mr. Carroll stated the cost to come back for additional boring would cost from \$10,000 to \$12,000 but to keep on schedule ask the board to authorize \$20,000 upon the recommendation of AOC Jeff Lilly. There was a motion by Kevin Smalley and second by Justin Baird to bring Greenbaum Inc. back to for additional boring to determine the base of rock. Motion carried.

David also stated that Scott Ritter did a great job and that the job was 100% finished but was holding 10% of invoice due to change order regarding gas line.

There was a motion by Charles Simms and a second by Rita Doyle to give Alliance Corp permission to advertise for bids on concrete with the option of concrete packages on January 8, 2007 and to have bid opening on February 7, 2007 @ 2:00. The sales tax recovery package will not include tax on certain items. Motion carried.

Ms. Griffith wanted to discuss sidewalks, lighting and landscaping for project. Also, that she would be submitting for a grant. She asked the board to submit any information to her to review for the grant.

Brian Weber discusses the fire alarm system for the project and the idea of changing from the Simplex Grinnell System the Courthouse is using and to route thru the local 911 Call

System. Jeff Lilly said all must meet state codes and that if the board agreed this could be done.

Amanda of Ross Sinclair said the Bonds would sell March 6, 2007.

Mr. Carroll asked the board to approve brick sample so he could add into specifications.

Next meeting was set for January 16, 2007.

As no other business there was a motion by Justin Baird and second by Charles Simms to adjourn. Motion carried.

Time 1:00 PM

Chairman Terry Martin